

CITY OF MERCED
"Gateway to Yosemite"



Michael Belluomini, Chairperson – Christina Alley, Vice Chairperson

And Committee Members:

**Brett Baker, Lyndsey Baladad, Kahri Boykin, Wayne Eisenhart, Matt Fell,
Jim Genes, Rod Ghearing, Matthew Hirota, Lisa Kayser-Grant, Vanessa Lara,
Kraig Magnussen, Jim Marks, Nellie Muniz Smith, Lane Puckett, Kevin Rico and
John Wiersma**

WELCOME TO YOUR CLIMATE ACTION PLAN
AD-HOC ADVISORY COMMITTEE

AGENDA

Wednesday, February 2, 2011

Regular Session - 6:30 PM, Merced Civic Center, Sam Pipes Room

SAM PIPES CONFERENCE ROOM
678 W. 18th STREET
MERCED, CALIFORNIA

(www.cityofmerced.org)

COPIES OF THE STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE PLANNING DEPARTMENT. ANY PERSON WHO HAS QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE PLANNING DEPARTMENT TO MAKE INQUIRY REGARDING THE NATURE OF THE ITEM DESCRIBED ON THE AGENDA. EXTRA COPIES OF THE AGENDA PACKET WILL BE AVAILABLE AT THE AD-HOC ADVISORY COMMITTEE MEETING AND ON THE CITY'S WEBSITE AT WWW.CITYOFMERCED.ORG.

CLIMATE ACTION PLAN AD-HOC ADVISORY COMMITTEE
FEBRUARY 2, 2011
AGENDA

THE PUBLIC HAS THE OPPORTUNITY TO ASK QUESTIONS OR COMMENT AT THE TIME SPECIFIC AGENDA ITEMS ARE CONSIDERED. NORMALLY, EACH AGENDA ITEM WILL HAVE A STAFF PRESENTATION, FOLLOWED BY COMMENTS OR QUESTIONS BY THE ADVISORY COMMITTEE MEMBERS. **IF REQUESTED BY AN AUDIENCE MEMBER**, THE CHAIRPERSON WILL THEN ALLOW THE PUBLIC TO MAKE COMMENTS OR ASK QUESTIONS. AFTER ANY PUBLIC INPUT, THE ADVISORY COMMITTEE MAY HAVE FURTHER DISCUSSION BEFORE TAKING ACTION OR MOVING TO THE NEXT AGENDA ITEM.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES OF JANUARY 6, 2011
- D. STATEMENTS OF ECONOMIC INTERESTS (700 FORMS) / DUE 2-4-11
- E. UPDATED 2011 MEETING SCHEDULE
- F. COMMITTEE ROSTER
- G. CLIMATE ACTION PLAN REPORT OUTLINE
- H. REVIEW OF WORK-PROGRAM AND CLIMATE ACTION PLAN BACKGROUND REPORT (Power-point Presentation by Staff)
- I. 10-MINUTE MEETING BREAK
- J. BREAKOUT DISCUSSION GROUPS
- K. GROUP SUMMARY COMMENTS
- L. ADJOURNMENT TO THE NEXT REGULARLY SCHEDULED MEETING OF WEDNESDAY, MARCH 3, 2011, AT 6:30 P.M. IN THE SAM PIPES CONFERENCE ROOM AT CITY HALL